

CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
JANUARY 17, 2005
6:30 P.M.

CALL TO ORDER - Mayor Link called the meeting of the Edgewood City Council to order at 6:30 p.m. in council chambers of the Edgewood City Building. The following council members were present: Bill Grady, Scott Guenther, Jeff Schreiber, Nancy Atkinson, Dale Henson, and Ray Spears. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Mark Steffen was absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Schreiber added Gateway College under New Business item #22. Mr. Guenther suggested moving the discussion of the Brookwood Commons/Schreiber Development to executive session.

APPROVAL OF MINUTES – Mr. Guenther noticed that under adjournment it was stated that Mr. MacMillan made the second; which was incorrect, Mr. Henson made the second. Mr. Spears made a **motion** to adopt the January 3, 2005 minutes as corrected second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

REPORTS/PRESENTATIONS

Mayor's Report - Mayor Link thanked Mr. Grady and all others that attended the Roundabout seminar at Thomas More College - it was well attended. Mayor Link attended a meeting along with other cities and Kenton County Fiscal Court where there was discussion in regards to a decision by the Supreme Court regarding the increases of payroll taxes by the county in which the county allotted a big portion of it for TANK but new litigation does not allow the increases and now it puts TANK in a predicament. Now the county is looking to the cities for assistance; which was resisted. A committee was formed and will meet with the Kentucky League of Cities soon to discuss resolution. A special meeting is scheduled for Saturday, January 22 at 9 a.m. at the Crescent Springs city building. Mayor Link thanked the Public Works crews for treating the roads quickly over the weekend.

Administrator's Report – Mr. Rolfes stated that the city building construction is still a month behind due to the weather; he visited the lower level for the first time and it is moving along nicely; they hope to install the underground utilities this week once that is finished they'll probably put in a gravel perimeter around the site so they can continue working through the winter. The city did have a mild snow this past weekend and after following the new snow removal/treatment procedures the whole city was treated within 2.5 hours. The city was advised by the Kenton County Emergency Operations Center that the city would be able to apply for reimbursement by the state for the expenses incurred for the December snowstorm that was declared a disaster area. We were given a 48-hour window to calculate costs which included payroll and materials used. The request for the refund, which was slightly over \$12,000, was submitted.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA

Mark Padgett a contractor from Ft. Thomas was hired by Dr. Alan Seales of 3046 Heritage Lane to investigate drainage problems on the property. Mr. Padgett stated a home was built a couple of years ago across the street and there is a fairly large drainage line there and he wanted to know if a permit was issued to that homeowner to tap into that drainage system. Dr. Seales has had major water problems in the front and side yards since that house was built. It has damaged about everything in the basement. They noticed a backup in an outside drain. Mr. Padgett has spoken with John Lyons, Sanitation District, who was going to look into it and get back with Mr. Padgett but hasn't yet. Mr. Padgett wanted to know if the line is a public or private line. Mr. Rolfes stated that he had met with Mr. Padgett, as did Stan Goetz and Bob Begnoche. The city contacted the Sanitation District who agreed to look at the line and said there was a gray line that runs from Heritage Lane down towards the home and then there is a small catch basin that runs off from the sidewalk that goes to the front door. There is a larger catch basin in the yard up closer to the street. According to NKAPC GIS map some of the drains run under the house. The city does not show any record of easements so it appears that it is a private line and permission was not given to tap into it. Mayor Link said the city would follow-up with Mr. Lyons and then will advise Mr. Padgett.

UNFINISHED BUSINESS

Brookwood Commons/Schreiber Development – discussed in executive session.

Facilities Update – City building construction update is under Administrator's Report. The senior center is having electrical problems and leaks in the roof both of which will be repaired soon. Also, one of the handicap doors is being looked at for a problem.

NEW BUSINESS

Authorization to pay Lt. Bayer the difference of the Chief's starting salary for acting chief for the month of January – Mr. Guenther made a **motion** to pay Lt. Bayer \$152.58 the difference of the chief's starting salary for acting chief for the month of January; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Approval of holiday schedule – Mr. Henson made a **motion** to adopt the holiday schedule and incorporate an additional floating holiday once the personnel policies are updated to reflect the change; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Gateway College – Mr. Schreiber stated that Gateway is expecting a record number of new enrollees and if they don't have enough room for the students they may set up trailers to hold the classrooms. Mr. Schreiber wanted to make sure that there wouldn't be any restrictions to keep the college from doing that. Mr. Wichmann stated that since the college is a state institution they are exempt from zoning regulations. Mr. Schreiber stated that the school is trying to do a \$14M expansion but the funds were not approved this past year by the state. He asked if the city could send a letter of support to the state asking them to move forward; a letter of support will be sent.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

Municipal Order 2005-01 approving the appointment of Anthony Kramer as police chief effective 2/1/05 – Mr. Henson made a **motion** adopting municipal order 2005-10 second by Mr. Guenther. **Motion passed: 6 ayes – 0 nays.**

Municipal Order 2005-02 revising the rental agreement and creating an addendum for youth activities at the Senior Center – Mrs. Atkinson made a **motion** to adopt municipal order 2005-02 second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.** Changes will be submitted to the Golden Age Social Club for their approval.

Ordinance 2005-01-01 regulating field usage in the parks – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AUTHORIZING RESTRICTIONS ON THE PUBLIC USE OF CITY PARKS AND OTHER PUBLIC PROPERTY BY THE EXECUTIVE AUTHORITY OF THE CITY.

ANNOUNCEMENTS

- Executive Order 2005-01 appointing Anthony Kramer as Police Chief effective 2/1/05.
- Proclamation 2005-01 Catholic Schools Week for St. Pius School.
- Proclamation 2005-02 National Wear Red Day for Women sponsored by the Women's Wellness Center at St. Elizabeth.
- Fitness classes are being held through March 31st on Monday and Thursday evenings from 6:30 to 7:30 p.m. and on Tuesday mornings 10:00 – 11:00 a.m. at the Senior Center, cost is \$1 per class.
- Ice skating party at N. Ky. Ice Center January 28th at 6 p.m. free to Edgewood residents
- Edgewood Night with Mighty Ducks – Cincinnati Gardens – January 30th at 5:05 p.m.
- Senior Expo – February 24 at the Senior Center 1 – 4 p.m.

Mr. Rolfes thanked the citizens of Edgewood and the Health Department for collecting donations for the troops; they did an outstanding job. The health department held an all day event in which they collected items.

EXECUTIVE SESSION – Mr. Guenther made a **motion** to enter into executive session at 7:30 p.m. per KRS 61.810(1)(c) pending litigation; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.** Mr. Henson made a **motion** to return to plenary session at 7:35 p.m.; second by Mr. Guenther. **Motion passed: 6 ayes – 0 nays.**

ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 8:20 p.m.; seconded by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Mayor John D. Link

Attest: _____
Jeanette Kemper, City Clerk
Date passed: _____